UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMAC CREDIT FACILITY LLC,

Plaintiff,

No. 08 CIV 501 (PKL)

-against-

RICHARD P. SHAW,

MOTION TO ADMIT JOSEPH M. COX PRO HAC VICE

Defendant.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Philip M. Smith, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of:

Joseph M. Cox Patton Boggs LLP 2001 Ross Avenue Suite 3000 Dallas, Texas 75201

Telephone: (214) 758-1500 Facsimile: (214) 758-1550

Mr. Cox is a member in good standing of the State Bar of Texas.

There are no pending disciplinary proceedings against Mr. Cox in any State or Federal court.

Dated: February 15, 2008

New York, New York

Respectfully submitted,

Philip M. Smith (PS8132)

PATTON BOGGS LLP

1185 Avenue of the Americas,

30th Floor

New York, New York 10036

Telephone: (646) 557-5100 Facsimile: (646) 557-5101

Attorneys for Plaintiff AMAC Credit Facility LLC

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Certificate of Service

I hereby certify that a true and correct copy of the foregoing document has been served upon the defendant as follows via first class mail:

Richard P. Shaw 17103 Preston Road Suite 250 Dallas, TX 75248

Philip M. Smith

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMAC CREDIT FACILITY LLC,

Plaintiff,

No. 08 CIV 501 (PKL)

-against-

DECLARATION OF PHILIP M. SMTH IN SUPPORT OF MOTION

TO ADMIT JOSEPH M. COX PRO **HAC VICE**

RICHARD P. SHAW,

Defendant.

I, Philip M. Smith, declare as follows:

- I am a Partner at the law firm of Patton Boggs LLP, and counsel for Defendants in 1. the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of the motion to admit Joseph M. Cox as counsel pro hac vice to represent the Defendants in this matter.
- I am a member in good standing of the bar of the State of New York, and was 2. admitted to practice law in February of 1990. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
 - 3. I have known Joseph M. Cox since January 10, 2008.
- Joseph M. Cox is a Partner with the law firm of Patton Boggs LLP. I know Mr. 4. Cox through our association as members of the same law firm, he in the Dallas, Texas office and I in the New York, New York office.
- I have found Mr. Cox to be a skilled attorney, a person of integrity and high moral 5. character. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.

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- 6. Accordingly, I am pleased to move the admission of Joseph M. Cox, pro hac vice.
- 7. I respectfully submit a proposed order granting the admission of Joseph M. Cox, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Joseph M. Cox, pro hac vice, to represent Defendant in the above captioned matter, be granted.

Dated: February	15, 2008
New York, New	York

Respectfully submitted,

By:		
Dy	 	

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Certificate of Service

I hereby certify that a true and correct copy of the foregoing document has been served upon the defendant as follows via first class mail:

Richard P. Shaw 17103 Preston Road Suite 250 Dallas, TX 75248

Philip M. Smith

STATE BAR OF TEXAS



Office of The Chief Disciplinary Counsel

January 28, 2008

RE: Mr. Joseph M. Cox

State Bar Number - **04950200**

To Whom it May Concern:

This is to certify that Mr. Joseph M. Cox was licensed to practice law in Texas on November 02, 1990 and is an active member in good standing with the State Bar of Texas.

Good Standing means that the attorney is current on payment of Bar dues and attorney occupation tax; has met Minimum Continuing Legal Education requirements; and is not presently under either administrative or disciplinary suspension.

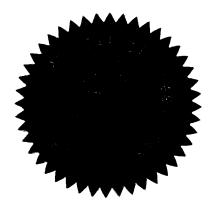
No disciplinary action involving professional misconduct has been taken against the attorney's law license. This certification expires 30 days from this date, unless sooner revoked or rendered invalid by operation of rule or law.

John A. Neal

Chief Disciplinary Counsel

Wh C. Meal

JN/dh



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMAC CREDIT FACILITY LLC,

RICHARD P. SHAW,

Plaintiff,

No. 08 CIV 501 (PKL)

ORDER FOR ADMISSION OF -against-

JOSEPH M. COX PRO HAC VICE

ON WRITTEN MOTION

Defendant.

Upon the Motion of Philip M. Smith, attorney for Defendant and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Joseph M. Cox PATTON BOGGS LLP 2001 Ross Avenue **Suite 3000** Dallas, Texas 75201 Telephone: (214) 758-1500

Facsimile: (214) 758-1550 icox@pattonboggs.com

is admitted to practice pro hac vice as counsel for Plaintiff in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

DATED: February New York, New York:

By:

United States District Court Judge

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